

**ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
April 24, 2019**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, April 24, 2019 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Craig Hall, Jeff Thomas, Clyde Bunch, Lori Williams and Brad Miller. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Miller to approve the minutes of the March 27, 2019 meeting of the Road & Bridge Committee. Motion passed.

Reports of FY 2019 expenditures were passed around for review. Reports were of previously approved expenses and expenses under the threshold for approval and did not require committee approval at this meeting.

**Resolutions:**

- a. A resolution approving an engineering contract with Kuhn & Trello for Brittin Road in Fancy Creek Township was presented to the committee. Davis explained that this was an engineering contract for two culvert replacements in Fancy Creek Township and the County Bridge Fund would be used for this contract. A motion was made by Williams, seconded by Thomas to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution approving a Township Bridge Petition for a Rhea Park Rd structure in Loami Township was presented to the committee. Davis explained that the Loami Township Road Commissioner petitioned for a bridge replacement with County participation. A motion was made by Hall, seconded by Bunch to recommend approval to the county board. Motion passed unanimously.
- c. A resolution approving a Township Bridge Petition for a Bock Rd structure in Williams Township was presented to the committee. Davis explained that the Williams Township Road Commissioner petitioned for a bridge replacement with County participation. A motion was made by Mendenhall, seconded by Bunch to recommend approval to the county board. Motion passed unanimously.
- d. A resolution approving the modification of a speed zone on Iron Bridge Road was presented to the committee. Davis explained that a speed study was performed and was showing a justification for reducing the speed from 55 miles per hour to 50 miles per hour south of the S curve to just north of Plummer Blvd. on Iron Bridge Road. The speed study was showing an anticipated violation rate of 26% with the proposed change to 50 miles per hour. A motion was made by Hall, seconded by Bunch to recommend approval to the county board. Motion passed unanimously.

**Committee Approvals:**

- a. An approval of an engineering agreement and master purchase order for Kuhn & Trello, LLC to perform engineering work on Wildwood Road culvert replacement in the City of Leland Grove. This work will be paid for out of the County Bridge fund as prescribed by the petition process outlined in state statutes. A motion was made by Bunch, seconded by Williams to approve the engineering agreement and purchase order as presented by the County Engineer. Motion passed.

- b. Approval to hire a maintainer was presented to the committee. Davis added that this was to replace Johnny Mendenhall who left County employment in March. This would be an entry level position and would be posted on the county website. Approval was moved by Williams, seconded by Miller. Motion passed and the position will now proceed to the Finance Committee.
- c. Approval to hire two (2) summer maintenance staff positions and one (1) seasonal engineering staff position was presented to the committee. Davis added that these are typical summer positions. Davis added that applications have been decreasing in recent years and the hope would be for the seasonal engineering position to come from the Grow Our Own program that Sangamon County participates in with the City of Springfield and Hanson Professional Services. Approval was moved by Mendenhall, seconded by Miller. Motion passed and the positions will now proceed to the Finance Committee.
- d. An approval to dispose of the 1980 Caterpillar 140G Motor Grader was presented to the committee. Davis explained that the item would be placed online for auction and that a reserve price would be set based on trade-in quotes that have been received from a couple of vendors. A motion was made by Williams, seconded by Bunch to approve the disposal of the motor grader. Motion passed.

**Public Comment:**

None

**Discussion Items:**

- a. County Engineer Brian Davis gave the committee a summary of the winter operations. Davis reported that 23 days of winter operations utilizing an estimated 3600 tons of material. This compares with a record year of 6050 tons and 27 call outs in 2007-2008 and an average of 4100 tons of material used over 18 treatment days.
- b. Next meeting date is scheduled for May 29, 2019.
- c. A motion was made to adjourn by Bunch, seconded by Hall. Motion carried and the meeting adjourned at 6:54 AM.